



HIGHLANDS RANCH METROPOLITAN DISTRICT
REGULAR BOARD MEETING MINUTES
62 PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

April 24, 2018

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:00 p.m. **The Pledge of Allegiance** was recited.

Roll call was taken

Board of Directors: (Chairman in bold face: * = absence; **= excused absence)

Jim Worley

Vicky Starkey

Allen Dreher

Carolyn Schierholz

Nancy Smith

Renee Anderson

Mark Dickerson

STAFF

Terry Nolan, General Manager

Stephanie Stanley, Director of Finance & Administration

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Sherry Eppers, Community Relations Manager

Forrest Dykstra, Manager of Developmental Engineering

Kari Larese, Community Relations Coordinator

Tom Rose, Financial Reporting Analyst

Camille Mitchell, Administrative Assistant

OTHERS

Rasika, Rukmini, Ramesh and Ankit Mukkamala, Karen Burch, Sue Frommelt, Janet Gibley and Judy Lawrence, Highlands Ranch Residents

Special Presentations

Kari Larese presented Rasika Mukkamala a plaque for her generous contribution of her time and talents as a volunteer for many Highlands Ranch community events over the past four years.

Ken Joseph gave a Highlands Ranch Community Association quarterly update. His PowerPoint presentation showcased new rooms and features in the Northridge Recreation Center.

(Addendum 1)

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Board Meeting Minutes
April 24, 2018
Page 2

Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes (*Anderson/Dickerson*) 7-0 motion passed
Regular Board Meeting Minutes of March 27, 2018

Received and Filed (*Anderson/Starkey*) 6-0-1 Board member Schierholz abstained. Motion passed.
Study Session Minutes of April 18, 2018

Public Hearing

None

Approval of Business Agenda (*Dickerson/Schierholz*) 7-0 motion passed

Approved the following Consent Agenda Items (*Dickerson/Schierholz*) 7-0 motion passed

Consent Business Items may be adopted by a single motion. Any Consent Business Items may be removed at the request of a Director and heard on its respective place on the Agenda.

HRMD – 119

Ratify March 2018 Cash & Investment Transactions including Expenditures

HRMD – 120

Adopt Resolution No. 18-120

Approve Northridge Park Renewal Phase II Improvements final payment

HRMD – 121

Adopt Resolution No. 18-121

Approve Redstone Park Playground Replacement final payment

HRMD – 122

Adopt Resolution No. 18-122

Approve appropriation and construction contract for Red Stone Park Restroom Renovations

HRMD – 123

Adopt Resolution No. 18-123

Approve appropriation and construction contract for Fox Creek Elementary School Restroom Replacement

HRMD – 124

Adopt Resolution No. 18-124

Approve appropriation and construction contract for Trailblazer Elementary School Restroom Replacement

General Business Items

HRMD – 125 ***Pulled***

Adopt Resolution No. 18-126 (*Dickerson/Schierholz*) 7-0 motion passed

Approve resolution for the support for the designation of May 25, 2018 as National Poppy Day® in honor of our fallen

Carolyn Schierholz asked if the American Legion will be putting poppies at the Veterans Monument on May 25th. Staff will inquire.

Special Reports

District Staff:

Stephanie Stanley asked if the May Finance Workshop could be moved from May 23rd to May 29th at 5:30 p.m. The Board approved the change.

Legal Counsel: None

Chairperson: None

Individual Directors: None

Public Comments or Questions

Sue Frommelt mentioned that Mark Dickerson has attended several of the Seniors Club meetings to answer questions regarding the South Metro Fire Rescue Unification Election.

Adjournment (*Anderson/Schierholz*) 7-0 motion passed

At 6:17 p.m. motion to adjourn. Adjournment declared by Chairman Worley